

United States Bankruptcy Court
Eastern District of New York

In re **Michael I Fischman,
Shoshanna Fischman**

Debtors

Case No. **10-44189**

Chapter **11**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	11,700,000.00		
B - Personal Property	Yes	4	103,314.89		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	5		10,740,993.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	18		214,828.51	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			61,528.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			28,900.00
Total Number of Sheets of ALL Schedules		35			
Total Assets			11,803,314.89		
Total Liabilities				10,955,821.51	

United States Bankruptcy Court
Eastern District of New York

In re **Michael I Fischman,**
Shoshanna Fischman

Debtors

Case No. **10-44189**

Chapter **11**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
154A Hicks Street Brooklyn, NY 11201		J	4,000,000.00	2,100,000.00
Yakaputz II Inc 195A Washington Park Brooklyn, NY 12210		J	2,500,000.00	1,575,000.00
886 Madison Street, Brooklyn, NY 11221		J	650,000.00	575,000.00
254 Fort Hill Road, Scarsdale NY 10583		J	1,900,000.00	1,300,000.00
Prevention I, Inc. 508 Madison Avenue, Albany, NY 12208		J	700,000.00	Unknown
572-574 Madison Avenue, Albany NY 12208		J	1,200,000.00	480,000.00
304 Washington Avenue, Albany, NY 12203		J	750,000.00	300,000.00

Sub-Total > **11,700,000.00** (Total of this page)

Total > **11,700,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Chase Business Checking Account x-9856	J	1,912.80
		Chase Bank Checking Account x-7347	H	137.28
		Chase Checking Account x-3413	H	67.79
		Chase Savings x-4873	H	432.03
		Chase Business Checking Yakaputz II, Inc x-9596	J	6,927.59
		Chase Business Checking 572 Madison Avenue x-9554	J	87.40
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Misc Furniture, etc	J	Unknown
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		See Annexed List	J	50,000.00
6. Wearing apparel.		Clothing	J	5,000.00
7. Furs and jewelry.		2 Fur Coats	J	1,000.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
Sub-Total > (Total of this page)				65,564.89

3 continuation sheets attached to the Schedule of Personal Property

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	GM		J	300.00
	Yakaputz		J	Unknown
	195A Washington Park, Brooklyn, NY 12210		J	Unknown
	304 Washington Ave Corporation		J	Unknown
	304 Washington Avenue		J	Unknown
	Albany New York 12203			
	Prevention I, Inc.		J	Unknown
	508 Madison Avenue		J	Unknown
	Albany New York 12208			
	572-574 Madison Avenue		J	Unknown
	Albany, NY 12208			
	Dreyfus		J	1,200.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			

Sub-Total > **1,500.00**
(Total of this page)

Sheet **1** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
16. Accounts receivable.		Rental Income from Properties Yakaputz-195A Washington Park, Brooklyn, NY 12210 304 Washington Ave Corporation, 304 Washington Avenue, Albany, NY 12203 Prevention I, Inc., 508 Madison Avenue, Albany, NY 12208 572-574 Madison Avenue, Albany, NY 12208	J	0.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Potential Claims against receiver	J	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.		LCSW-R	H	Unknown
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.		Client List	H	Unknown

Sub-Total > **0.00**
(Total of this page)

Sheet **2** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2003 Chevrolet Corvette	H	21,000.00
		Ford F150 FX4 XLT	H	11,900.00
26. Boats, motors, and accessories.		2005 Mercedes Benz ML350	H	0.00
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		6 Computers	J	3,000.00
29. Machinery, fixtures, equipment, and supplies used in business.		Office	J	300.00
30. Inventory.	X			
31. Animals.		Golden Retriever	J	Unknown
32. Crops - growing or harvested. Give particulars.		Himalayan Plant	J	0.00
33. Farming equipment and implements.		Gardner	J	0.00
		Gardening Tools	J	50.00
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	36,250.00
(Total of this page)	
Total >	103,314.89

(Report also on Summary of Schedules)

Sheet **3** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor claims the exemptions to which debtor is entitled under:
(Check one box)

- ☐ 11 U.S.C. §522(b)(2)
☒ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds
 \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter
 with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property			
254 Fort Hill Road, Scarsdale NY 10583	NYCPLR § 5206(a)	100,000.00	1,900,000.00
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
Chase Business Checking Account x-9856	NYCPLR § 5205(a); NY CLS Dr & Cr § 283	100%	1,912.80
Chase Bank Checking Account x-7347	NYCPLR § 5205(a); NY CLS Dr & Cr § 283	100%	137.28
Chase Checking Account x-3413	NYCPLR § 5205(a); NY CLS Dr & Cr § 283	100%	67.79
Household Goods and Furnishings			
Misc Furniture, etc	NYCPLR § 5205(a)(5)	0%	Unknown
Books, Pictures and Other Art Objects; Collectibles			
See Annexed List	NYCPLR § 5205(a)(2)	10,000.00	50,000.00
	NYCPLR § 5205(a)(7)	10,000.00	
Furs and Jewelry			
2 Fur Coats	NYCPLR § 5205(a); NY CLS Dr & Cr § 283	100%	1,000.00
Automobiles, Trucks, Trailers, and Other Vehicles			
2003 Chevrolet Corvette	Debtor & Creditor Law § 282(1)	0%	21,000.00
Boats, Motors and Accessories			
2005 Mercedes Benz ML350	Debtor & Creditor Law § 282(1)	0.00	0.00
Office Equipment, Furnishings and Supplies			
6 Computers	NYCPLR § 5205(a); NY CLS Dr & Cr § 283	3,000.00	3,000.00
	NYCPLR § 5205(a)(7)	0.00	
Animals			
Golden Retriever	NYCPLR § 5205(a)(4)	0.00	Unknown

Total: **126,117.87** **1,977,117.87**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

In re **Michael I Fischman,
Shoshanna Fischman**

Case No. **10-44189**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xx4241	X	J	Commercial Loan				1,575,000.00	0.00
Arbor Commerical Mortgage 2801 Wehrle Drive Suite 7 Buffalo, NY 14221			Yakaputz II Inc 195A Washington Park Brooklyn, NY 12210					
			Value \$ 2,500,000.00					
Account No. xxxxxx5910	H		Opened 10/01/99 Last Active 5/01/01				Unknown	Unknown
Astoria Fed One Astoria Plaza Lake Success, NY 11042			RealEstateSpecificTypeUnknown					
			Value \$ 0.00					
Account No. xxxxxx5910	H		Opened 10/01/99 Last Active 5/01/01				Unknown	Unknown
Astoria Fed One Astoria Plaza Lake Success, NY 11042			RealEstateSpecificTypeUnknown					
			Value \$ 0.00					
Account No. xxxxx7884	J		Opened 10/01/06 Last Active 3/30/10				2,088,615.00	2,088,615.00
Bac Home Loans Servi 450 American St Simi Valley, CA 93065			ConventionalRealEstateMortgage					
			Value \$ 0.00					
Subtotal (Total of this page)							3,663,615.00	2,088,615.00

4

continuation sheets attached

4 continuation sheets attached

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx4766	J		2005 Mercedes Benz ML350				10,285.00	10,285.00
Bank Of America Attn: Bankruptcy NC4-105-02-99 Po Box 26012 Greensboro, NC 27420								
Account No. xxxxx7884			J					
Bank of America 5401 N. Beach Street Fort Worth, TX 76137	Value \$ 4,000,000.00							
Account No. xxxxx9895	J			Opened 11/01/04 Last Active 4/07/05 ConventionalRealEstateMortgage				Unknown
Bayview Financial Loan 2601 S Bayshore Dr 4th Fl Miami, FL 33133			Value \$ 0.00					
Account No. xxxxxxxxxx9239			H					
Chase 9451 Corbin Avenue Northridge, CA 91328	Value \$ 0.00							
Account No. xxxxxxxxxx9174	W				Opened 6/01/00 Last Active 12/01/00 RealEstateSpecificTypeUnknown			
Chase 9451 Corbin Avenue Northridge, CA 91328			Value \$ 0.00					
Subtotal (Total of this page)								

Sheet 1 of 4 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Sheet **1** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Michael I Fischman,
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Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
Chase Mortgage	J		254 Fort Hill Road, Scarsdale NY 10583					
				Value \$ 1,900,000.00				1,300,000.00
Account No. xxxxxxxx0001	H		Opened 3/28/07 Last Active 4/14/09					
City Ntl Bk 400 N Roxbury Dr Beverly Hills, CA 90210				Value \$ 0.00				596,780.00
Account No. xxxxxxxx0001	H		Opened 9/01/06 Last Active 4/08/09					
City Ntl Bk 400 N Roxbury Dr Beverly Hills, CA 90210				CommercialMortgage				
			Value \$ 0.00				419,153.00	419,153.00
Account No. xxxxxxxx2157	H		Opened 8/01/98 Last Active 11/13/05					
Dime Savings Bank 209 Havemeyer St Brooklyn, NY 11211				ConventionalRealEstateMortgage				
			Value \$ 0.00				0.00	0.00
Account No. xxxxxxxx9980	J		Opened 6/01/98 Last Active 6/01/00					
Dovenmuehle Mortgage 1 Corporate Dr Ste 360 Lake Zurich, IL 60047				ConventionalRealEstateMortgage				
			Value \$ 0.00				0.00	0.00
Subtotal							2,315,933.00	1,015,933.00
(Total of this page)								

Sheet 2 of 4 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Sheet **2** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		J						
Account No. xxxxxxxx2600	J		Opened 6/01/98 Last Active 7/01/99				Unknown	Unknown
Flushing Savings Bank			ConventionalRealEstateMortgage					
			Value \$0.00					
Account No.	J		304 Washington Avenue, Albany, NY 12203				300,000.00	0.00
Haven Capital								
			Value \$750,000.00					
Account No. xxxxxxxx0001	J		Opened 6/01/07 Last Active 1/12/09				Unknown	Unknown
Imperial Capital Bank c/o Michael C. Manniello, 1025 Old Country Road Suite 404 Westbury, NY 11590			CommercialMortgage					
			Value \$0.00					
Account No.	J		886 Madison Street, Brooklyn, NY 11221				575,000.00	0.00
Imperial Capital Bank c/o Michael C. Manniello, 1025 Old Country Road Suite 404 Westbury, NY 11590								
			Value \$650,000.00					
Account No. xxx0129	J		Prevention I, Inc. 508 Madison Avenue, Albany, NY 12208				Unknown	Unknown
Imperial Capital Bank c/o Michael C. Manniello, 1025 Old Country Road Suite 404 Westbury, NY 11590								
			Value \$700,000.00					
Subtotal (Total of this page)							875,000.00	0.00

Sheet 3 of 4 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Sheet **3** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Michael I Fischman,
Shoshanna Fischman**

Case No. **10-44189**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B I T O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.	J		572-574 Madison Avenue, Albany NY 12208				480,000.00	0.00
Imperial Capital Bank c/o Michael C. Manniello, 1025 Old Country Road Suite 404 Westbury, NY 11590								
Value \$			1,200,000.00					
Account No.								
Value \$								
Account No.								
Value \$								
Account No.								
Value \$								
Account No.								
Value \$								
Subtotal (Total of this page)							480,000.00	0.00
Total (Report on Summary of Schedules)							10,740,993.00	4,410,993.00

In re **Michael I Fischman,
Shoshanna Fischman**

Case No. **10-44189**

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
									AMOUNT ENTITLED TO PRIORITY
Account No.									
Internal Revenue Service 11601 Roosevelt Blvd PO Box 21126 Philadelphia, PA 19114		J		For Notice Purposes					0.00
								0.00	0.00
Account No.									
Internal Revenue Service 10 MetroTech Center 625 Fulton Street Brooklyn, NY 11201		J		For Notice Purposes					0.00
								0.00	0.00
Account No.									
New York State Dept Tax & Bankruptcy Unit - TCD Building 8, Room 455 W.A Harri Albany, NY 12227		J							0.00
								0.00	0.00
Account No.									
New York State Dept Tax & Fin Bankruptcy Spec Proc P O Box 5300 Albany, NY 12205-0300		J							0.00
								0.00	0.00
Account No.									
NYC Dept of Finance 345 Adams Street - 3rd Fl Legal Affairs - D. Cohen Brooklyn, NY 11201		J		For Notice Purposes					0.00
								0.00	0.00
Subtotal									0.00
(Total of this page)								0.00	0.00
Total									0.00
(Report on Summary of Schedules)								0.00	0.00

Sheet **1** of **1** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx6018 Advanta Bank Corp Po Box 844 Spring House, PA 19477		Opened 4/01/99 Last Active 2/16/09 ChargeAccount				11,263.00
Account No. xxxxxxxxxxxx1053 American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		Opened 8/17/95 Last Active 3/21/09 CreditCard				7,029.00
Account No. xxxxxxxxxxxx7623 American Express c/o Becket and Lee LLP Po Box 3001 Malvern, PA 19355		Opened 3/17/95 Last Active 11/12/08 CreditCard				1,700.00
Account No. xxxx5104 American Honda Finan Po Box 168088 Irving, TX 75016		Opened 2/01/04 Last Active 1/27/07 Automobile				0.00
Subtotal (Total of this page)						19,992.00

17 continuation sheets attached

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx5618 American Honda Finan Po Box 168088 Irving, TX 75016	J	Opened 11/01/98 Last Active 8/11/04 Lease				0.00
Account No. xxxx5618 American Honda Finan Po Box 168088 Irving, TX 75016	J	Opened 11/01/98 Last Active 8/11/04 Lease				0.00
Account No. xxxxxxxx0596 Bac/fleet-bkcard 200 Tournament Dr Horsham, PA 19044	H	Opened 3/01/97 Last Active 7/01/02 CreditCard				0.00
Account No. 5972 Bank Of America Po Box 17054 Wilmington, DE 19850	W	Opened 8/01/94 Last Active 3/06/09 CreditCard				20,549.00
Account No. 2859 Bk Of Amer Po Box 17054 Wilmington, DE 19850	J	Opened 2/01/99 Last Active 6/01/03 CreditCard				Unknown
Sheet no. 1 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 20,549.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 8912 Bk Of Amer Po Box 17054 Wilmington, DE 19850	W	Opened 2/11/99 Last Active 5/02/07 CreditCard				0.00
Account No. 7674 Bk Of Amer Po Box 17054 Wilmington, DE 19850	W	Opened 2/11/99 Last Active 2/16/06 CreditCard				0.00
Account No. xxxxxxxx3987 Capital One, N.a. C/O American Infosource Po Box 54529 Oklahoma City, OK 73154	H	Opened 4/01/95 Last Active 1/08/07 CreditCard				0.00
Account No. xxxxxxxx6796 Chase P.o. Box 15298 Wilmington, DE 19850	H	Opened 3/01/98 Last Active 3/25/09 CreditCard				8,894.00
Account No. xxxxxxxx0107 Chase P.o. Box 15298 Wilmington, DE 19850	J	Opened 3/01/99 Last Active 2/19/09 CreditCard				898.00
Sheet no. 2 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 9,792.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxx5723 Chase 9451 Corbin Avenue Northridge, CA 91328		J	Opened 7/01/05 Last Active 8/14/06 ConventionalRealEstateMortgage				0.00
Account No. xxxxxxxxx1543 Chase 9451 Corbin Avenue Northridge, CA 91328		J	Opened 9/01/02 Last Active 7/14/05 ConventionalRealEstateMortgage				0.00
Account No. xxxxxxxxx9174 Chase 9451 Corbin Avenue Northridge, CA 91328		H	Opened 6/01/00 Last Active 12/01/00 RealEstateSpecificTypeUnknown				0.00
Account No. xxxxxxxxx0107 Chase P.o. Box 15298 Wilmington, DE 19850		J	Opened 3/01/99 Last Active 2/19/09 CreditCard				898.00
Account No. xxxxxxxxx0002 Chase P.o. Box 15298 Wilmington, DE 19850		H	Opened 1/20/94 Last Active 2/12/09 CreditCard				0.00
Sheet no. 3 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							898.00
Subtotal (Total of this page)							898.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxxxxx7001 Chase P.o. Box 15298 Wilmington, DE 19850		W	Opened 3/01/03 Last Active 12/26/05 CreditCard			0.00
Account No. xxxxxxxx1061 Citi P.o. Box 6500 Sioux Falls, SD 57117		H	Opened 3/01/00 Last Active 7/23/04 CreditCard			0.00
Account No. xxxxxxxx1404 Citi P.o. Box 6500 Sioux Falls, SD 57117		H	Opened 9/01/98 Last Active 1/30/06 CreditCard			0.00
Account No. xxxxxxxx2689 Citi P.o. Box 6500 Sioux Falls, SD 57117		W	Opened 9/01/98 Last Active 12/16/09 CreditCard			2,642.00
Account No. xxxxxxxx2119 Citi P.o. Box 6500 Sioux Falls, SD 57117		W	Opened 7/01/92 Last Active 10/01/04 CreditCard			0.00
Sheet no. 4 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 2,642.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx0274 Citi P.o. Box 6500 Sioux Falls, SD 57117	W	Opened 8/01/94 Last Active 8/01/04 CreditCard				0.00
Account No. xxx4347 Citibank Na 1000 Technology Dr Ms 730 O'Fallon, MO 63368	J	Opened 3/01/00 Last Active 6/01/00 CheckCreditOrLineOfCredit				0.00
Account No. xxxxx9020 Citibank Na Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	J	Opened 4/06/99 Last Active 11/10/05 CreditLineSecured				0.00
Account No. xxxxxxxxxxxx2614 Citibank Usa Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195	H	Opened 8/01/06 Last Active 3/16/09 ChargeAccount				23,085.00
Account No. xxx1853 Citibankna 1000 Technology Dr O Fallon, MO 63368	J	Opened 7/01/93 Last Active 10/23/09 CheckCreditOrLineOfCredit				2,861.00
Sheet no. 5 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 25,946.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx9381 Citifinancial Retail Services Citifinancial/Attn: Bankruptcy Dept 1111 Northpoint Dr Coppell, TX 75019	J	Opened 7/01/01 Last Active 8/08/04 ChargeAccount				0.00
Account No. xxxx0578 Credit Management 4200 International Pwy Carrolton, TX 75007	H	Opened 10/01/09 CollectionAttorney Time Warner Cable Of Albany				296.00
Account No. xxxx2681 Credit Management 4200 International Pwy Carrolton, TX 75007	H	Opened 10/01/09 CollectionAttorney Time Warner Cable Of Albany				295.00
Account No. xxxx3440 Credit Management 4200 International Pwy Carrolton, TX 75007	H	Opened 8/01/09 CollectionAttorney Time Warner Cable Of Albany				250.00
Account No. xxxx6871 Credit Management 4200 International Pwy Carrolton, TX 75007	H	Opened 8/01/09 CollectionAttorney Time Warner Cable Of Albany				240.00
Sheet no. 6 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 1,081.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx7105 Credit Management 4200 International Pwy Carrolton, TX 75007			Opened 8/01/09 CollectionAttorney Time Warner Cable Of Albany				240.00
Account No. xxxx7793 Credit Management 4200 International Pwy Carrolton, TX 75007		H	Opened 4/01/09 CollectionAttorney Time Warner Cable Of Albany				170.00
Account No. xxxx7062 Credit Management 4200 International Pwy Carrolton, TX 75007		H	Opened 9/01/09 CollectionAttorney Time Warner Cable Of Albany				30.00
Account No. xxxx0578 Credit Management 4200 International Pwy Carrolton, TX 75007		H	Opened 10/01/09 CollectionAttorney Time Warner Cable Of Albany				296.00
Account No. xxxx2681 Credit Management 4200 International Pwy Carrolton, TX 75007		H	Opened 10/01/09 CollectionAttorney Time Warner Cable Of Albany				295.00
Sheet no. 7 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							1,031.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM					
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.									
Account No. xxxx7105	H	Opened 8/01/09 CollectionAttorney Time Warner Cable Of Albany				240.00					
Credit Management 4200 International Pwy Carrolton, TX 75007											
Account No. xxxx7062	H	Opened 9/01/09 CollectionAttorney Time Warner Cable Of Albany				30.00					
Credit Management 4200 International Pwy Carrolton, TX 75007											
Account No. xxxxxxxxxxxx8297	W	Opened 2/01/03 Last Active 12/09/05 ChargeAccount				0.00					
Dell Financial Services Attn: Bankruptcy Dept. Po Box 81577 Austin, TX 78708											
Account No. xxxx-xxxx-xxxx-0021	H	Discover Card				14,933.40					
Discover Bank c/o FMA Alliance, Ltd. PO Box 2409 Houston, TX 77252-2409											
Account No. xxxxxxx6425	H	Opened 12/01/04 Last Active 4/05/09 CreditCard				14,933.00					
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054											
Sheet no. 8 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						30,136.40					
Subtotal (Total of this page)						30,136.40					

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx8016	J	Opened 10/06/95 Last Active 6/22/04 CreditCard				Unknown
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054						
Account No. xxxxxxxx0433	H	Opened 2/01/06 Last Active 2/20/09 CreditCard				4,960.00
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054						
Account No. xxxxxxxx8016	J	Opened 10/06/95 Last Active 6/22/04 CreditCard				Unknown
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054						
Account No. xxxxxxxx3206	W	Opened 10/01/95 Last Active 7/01/09 CreditCard				20,514.00
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054						
Account No. 4782	H	Opened 7/22/98 Last Active 8/19/00 ChargeAccount				0.00
Dsnb Bloom Bloomingdale's Bankruptcy Po Box 8053 Mason, OH 45040						
Sheet no. <u>9</u> of <u>17</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 25,474.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx6112 Fleet Bank Of New York 300 Broadhollow Rd Melville, NY 11747	H	Opened 5/01/99 Last Active 5/01/00 CreditLineSecured				0.00
Account No. xxxxxxxx5252 Fst Usa Bk Po Box 15298 Wilmington, DE 19850	J	Opened 3/01/99 Last Active 7/01/01 CreditCard				0.00
Account No. xxxxxxxx6751 Fst Usa Bk B 1001 Jefferson Plaza Wilmington, DE 19701	H	Opened 3/01/98 Last Active 12/01/01 CreditCard				0.00
Account No. xxxxxxxx0902 Gemb/gap Po Box 981400 El Paso, TX 79998	W	Opened 4/14/03 Last Active 9/11/05 ChargeAccount				0.00
Account No. xxxxxxxxxxxx3318 Gemb/kirklands Po Box 981400 El Paso, TX 79998	H	Opened 2/01/06 Last Active 4/03/09 ChargeAccount				303.00
Sheet no. 10 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						303.00
Subtotal (Total of this page)						303.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx5008 Gemb/mens Wearhouse Po Box 103104 Atlanta, GA 30328	H	Opened 6/23/04 Last Active 3/16/06 ChargeAccount				0.00
Account No. xxxxxxxx2925 Gemb/pc Richard Po Box 981439 El Paso, TX 79998	W	Opened 4/01/08 Last Active 1/26/09 ChargeAccount				3,240.00
Account No. xxxxxxxx0862 Gemb/pc Richards Attention: Bankruptcy Po Box 103104 Roswell, GA 30076	H	Opened 8/07/00 Last Active 7/10/01 ChargeAccount				0.00
Account No. xxxxxxxx1996 Gemb/pc Richards Attention: Bankruptcy Po Box 103104 Roswell, GA 30076	H	Opened 8/07/00 Last Active 10/14/05 ChargeAccount				0.00
Account No. xxxxxxxxxxxx9070 Goodyearcbds Po Box 6497 Sioux Falls, SD 57717	W	Opened 10/01/08 Last Active 4/24/09 ChargeAccount				1,506.00
Sheet no. 11 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						4,746.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxx4890 Green Point Savings Po Box 84013 Columbus, GA 31908	J	Opened 1/01/01 Last Active 9/01/02 CreditLineSecured				0.00
Account No. xxx7301 Hilco Rec Attn: Bankruptcy 1120 Lake Cook Road Suite B Buffalo Grove, IL 60089		Opened 10/01/09 FactoringCompanyAccount Ge Capital Corp.				3,241.00
Account No. xxxxxxxxxxxxx2188 Hsbc Bank Attn: Bankruptcy Po Box 5253 Carol Stream, IL 60197	H	Opened 10/01/95 Last Active 2/10/09 CreditCard				11,539.00
Account No. xxxxxxxxx6091 Hsbc Bank Po Box 5253 Carol Stream, IL 60197		Opened 5/03/95 Last Active 8/18/06 CreditCard				0.00
Account No. xxxxxxxxx2192 Hsbc Bank Po Box 5253 Carol Stream, IL 60197	W	Opened 6/12/95 Last Active 12/25/05 CreditCard				0.00
Sheet no. 12 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 14,780.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx2677 Hsbc Best Buy Attn: Bankruptcy Po Box 5263 Carol Stream, IL 60197	W	Opened 2/20/08 Last Active 1/22/10 ChargeAccount				0.00
Account No. xxxxxxx8260 Hsbc Gold Po Box 5253 Carol Stream, IL 60197	H	Opened 10/01/95 Last Active 10/01/01 CreditCard				0.00
Account No. xxxxxxxxx6552 Kohls/chase N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051	W	Opened 5/01/04 Last Active 8/10/04 CreditCard				0.00
Account No. xxxxxxxxxxxxx3384 Lvnv Funding Llc P.o. B 10584 Greenville, SC 29603	H	Opened 12/01/09 FactoringCompanyAccount Citibank Sears				1,679.00
Account No. xxxxxxxxxxxxx8803 Lvnv Funding Llc P.o. B 10584 Greenville, SC 29603	W	Opened 1/01/10 FactoringCompanyAccount Hsbc Bank Nev Best Buy				4,204.00
Sheet no. 13 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 5,883.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxx2220 Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040	H	Opened 8/01/04 Last Active 8/05/09 ChargeAccount				397.00
Account No. xxxxxxxx0085 Nbgl-mcraes Attn: Bankruptcy Po Box 15524 Wilmington, DE 19850	H	Opened 11/23/01 Last Active 10/31/04 ChargeAccount				0.00
Account No. New York City Dept of Housing Preservation & 100 Gold Street New York, NY 10038	J	886 Madison Avenue Brooklyn, NY 11221				Unknown
Account No. xxxx7135 Niagara Mohawk/National G c/o Van Ru Credit Corp 8550 Ulmerton Road Suite 225 Largo, FL 33771-5351	J	Utility Service				3,506.67
Account No. xxx3152 Paul Michael Marketing 18609 Union Tpke Flushing, NY 11366	H	Opened 9/01/09 CollectionAttorney Shiel Medical Labs				336.00
Sheet no. 14 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 4,239.67

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx4377 Pinnacle Credit Serivc Po Box 640 Hopkins, MN 55343	H	Opened 12/01/09 FactoringCompanyAccount Citibank				25,399.00
Account No. Rick Ungaro dba The Rubbish Man c/o James Kleinbaum 18 Park Row Chatham, NY 12037		Lawsuit				920.44
Account No. xxxxxxxxxxxx4000 Rshk/cbsd Attn.: Centralized Bankruptcy Po Box 20363 Kansas City, MO 64195	H	Opened 6/01/02 Last Active 2/12/09 ChargeAccount				2,302.00
Account No. xxxxxxxxxxxx3384 Sears/cbsd Sears Bk Recovery Po Box 20363 Kansas City, MO 64195		Opened 11/01/98 Last Active 3/20/09 CreditCard				1,627.00
Account No. xxx-xx4-75H The City of New York Environmental Control Boa PO Box 2307 Peck Slip Station New York, NY 10272	H	195A Washington Park Brooklyn NY 11205 BuildingViolations				25.00
Sheet no. 15 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		Subtotal (Total of this page)				30,273.44

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxx-xx2-300						
The City of New York Environmental Control Boa PO Box 2307 Peck Slip Station New York, NY 10272		H				130.00
Account No. xxx-xx6-49R						
The City of New York Environmental Control Boa PO Box 2307 Peck Slip Station New York, NY 10272		H				3,000.00
Account No. xxx-xx3-64L						
The City of New York Environmental Control Boa PO Box 2307 Peck Slip Station New York, NY 10272		H				5,000.00
Account No. xxx-xx1-96R						
The City of New York Environmental Control Boa PO Box 2307 Peck Slip Station New York, NY 10272		H				8,000.00
Account No. xxxxx0763						
Verizon New York Inc 500 Technology Dr Weldon Spring, MO 63304		H				179.00
Sheet no. 16 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						16,309.00

In re **Michael I Fischman,
Shoshanna Fischman**Case No. **10-44189**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM					
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.									
Account No. xxxxx6416	H	Opened 5/01/04 Last Active 8/31/09				146.00					
Verizon New York Inc 500 Technology Dr Weldon Spring, MO 63304											
Account No. xxxxxx0792	H	Opened 1/01/94 Last Active 6/01/01 CreditCard				607.00					
Washington Mutual / Providian Attn: Bankruptcy Dept. Po Box 10467 Greenville, SC 29603											
Account No. x6644	W	Opened 2/01/96 Last Active 2/05/96 ChargeAccount				0.00					
Wfnnb/express Attn: Bankruptcy Po Box 18227 Columbus, OH 43218											
Account No. xxxxxxxxx2637	H	Opened 10/01/99 Last Active 7/27/04 ChargeAccount				0.00					
Wfnnb/todays Man 4590 E Broad St Columbus, OH 43213											
Account No. xxxxxxxxxx5650	J	Opened 11/01/05 Last Active 10/31/06 ConventionalRealEstateMortgage				0.00					
Wyrhsr Mtg 3815 South West Temple Salt Lake City, UT 84115											
Sheet no. 17 of 17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)					
						Total (Report on Summary of Schedules)					
						753.00					
						214,828.51					

In re **Michael I Fischman,
Shoshanna Fischman**

Case No. **10-44189**

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
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In re **Michael I Fischman,
Shoshanna Fischman**

Case No. **10-44189**

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Yakaputz, II Inc, 195A Washington Park Brooklyn,, NY	Arbor Commerical Mortgage 2801 Wehrle Drive Suite 7 Buffalo, NY 14221

In re **Michael I Fischman**
Shoshanna FischmanCase No. **10-44189**

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
Married	RELATIONSHIP(S): Daughter Son	AGE(S): 13 17
Employment:	DEBTOR	SPOUSE
Occupation	Psychotherapist	Housewife
Name of Employer	Self Employed	Unemployed
How long employed	20+ years	
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00

3. SUBTOTAL

\$ 0.00	\$ 0.00
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4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
b. Insurance
c. Union dues
d. Other (Specify): _____

\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00

5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ 0.00	\$ 0.00
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6. TOTAL NET MONTHLY TAKE HOME PAY

\$ 0.00	\$ 0.00
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7. Regular income from operation of business or profession or farm (Attach detailed statement)
8. Income from real property
9. Interest and dividends
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above
11. Social security or government assistance (Specify): _____

\$ 11,433.00	\$ 0.00
\$ 50,095.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00

12. Pension or retirement income
13. Other monthly income (Specify): _____

\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00

14. SUBTOTAL OF LINES 7 THROUGH 13

\$ 61,528.00	\$ 0.00
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15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ 61,528.00	\$ 0.00
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16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ 61,528.00	
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(Report also on Summary of Schedules and, if applicable, on
Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

a.	Average monthly income from Line 15 of Schedule I	\$	<u>61,528.00</u>
b.	Average monthly expenses from Line 18 above	\$	<u>28,900.00</u>
c.	Monthly net income (a. minus b.)	\$	<u>32,628.00</u>

**United States Bankruptcy Court
Eastern District of New York**

In re **Michael I Fischman
Shoshanna Fischman**

Debtor(s)

Case No. **10-44189**

Chapter **11**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 37 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **June 8, 2010**

Signature /s/ Michael I Fischman
Michael I Fischman
Debtor

Date **June 8, 2010**

Signature /s/ Shoshanna Fischman
Shoshanna Fischman
Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court Eastern District of New York

In re **Michael I Fischman
Shoshanna Fischman**

Debtor(s)

Case No. **10-44189**
Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

\$78,173.00

\$141,630.00

SOURCE

2010: Husband Private Practice

2010 Joint Rental Income

2. Income other than from employment or operation of business

None
☒

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None ☐ **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
SC-000033-09/AL Michael A. Avella Jr. v Michael Ivan Fischman	Civil	Albany City Court	Post Disposition
CV-121084-09/KI S. J. Fuel Company Inc v. Michael I Fischman	Civil	Kings County Civil Court	Active/Pending
014454/2009 Imperial Capital Bank v. Michael Fischman		Kings County Civil Court	Active/Pending
CV-001248-10/AL Margaret E Dougherty v Michael Fischman	Civil	Albany City Court	Active
RE-415071-09/KI CONSOLIDATED EDISON COMPANY OF N.Y., INC v FISHMAN, MICHAEL, DBA CARRIAGE HOUSE ESIGNS	Replevin	Kings County Court	Active

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
17764-2009 WRIGHT,OBEDIAH vs. YAKAPUTZ II INC.	Other	Supreme Court County of Kings	Active
SC-000262-09/AL THOMAS, COPE vs. ALBANY COMMONS, INC	Civil	Albany City Court	Active
25163-2009 Chase Bank USA NA v Michael I Fischman	Civil	Supreme Court, County of West Chester	Judgment
SCK-1348-10 Terelle D Jones v Michael Fischman	Civil	Civil Court of the City of New York 141 Livingston Street - Room 905 Brooklyn, NY 11201	Active
16387/2009 Jessica M. Pascoe v Michael Fischman	Civil	Civil Court of the City of New York County of Queens	Judgment
5874/2009 Monica Miranda v Michael Fischman	Civil	Civil Court of the City of New York County of Kings	Judgment
6531/2009 Edgar G Linton v Michael Fischman	Civil	Civil Court of the City of New York County of Kings	Judgment
8851-2010 NYCTL 2009A Trust and the Bank of NY Mellon v Fischman	Foreclosure	Supreme Court of the State of New York County of Kings	Pending
10197117/2008 Haven Capital Corporation v Michael Fischman and Shoshanna Fischman		Supreme Court Albay County	Pending

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

- None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

- None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
--	------	--

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Chase Bank	Checking Account-Prevention I x-2271	02/17/2010
Chase Bank	Checking Account-304 Washington Ave x-9588	01/21/2010

12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Various	Security Deposits for Tenants	

15. Prior address of debtor

- None ☒ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

- None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
572-574 Madison Ave, Corp	26-4321614	572-574 Madison Avenue Albany, NY 12208		
Yakaputz II	20-1710880	195A Washington Park Brooklyn, NY 11205		
Prevention I Inc	20-1328403	508 Madison Avenue Albany, NY 12208		
304 Washington Ave, Corp	26-4321530	304 Washington Ave Albany, NY 12203		
Albany Commons	30-0408006	508 Madison Ave Albany, NY 12203		
154A Hicks Street	7673	154A Hicks Street Brooklyn, NY 11201		
886 Madison Street	7673	886 Madison Street Brooklyn, NY 11221		
Michael Fischman dba	7673	The Institute for Psychotherapeutic Advancement 145A Hicks St Brooklyn, NY 11201		

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22 . Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date **June 8, 2010**

Signature **/s/ Michael I Fischman**
Michael I Fischman
 Debtor

Date **June 8, 2010**

Signature **/s/ Shoshanna Fischman**
Shoshanna Fischman
 Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571